

**BOARD OF SUPERVISORS**

*Brown County*



305 E. WALNUT STREET  
E-Mail: [BC\\_County\\_Board@co.brown.wi.us](mailto:BC_County_Board@co.brown.wi.us)  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that  
the following meetings will be held**

**THE WEEK OF  
October 10 - 14, 2016**

**MONDAY, OCTOBER 10, 2016**

- |          |                                       |  |
|----------|---------------------------------------|--|
| *4:30 pm | Neville Public Museum Governing Board | Boardroom 3 <sup>rd</sup> Floor, Neville Public Museum<br>210 Museum Place |
| *5:30 pm | Executive Committee                   | Room 200, Northern Building<br>305 E. Walnut Street                        |

**TUESDAY, OCTOBER 11, 2016**

- |          |  |  |
|----------|--|--|
| *9:00 am | Traffic Safety Commission                              | Brown County Sheriff's Office<br>2684 Development Drive      |
| *6:00 pm | Human Services Committee – <i>Budget &amp; Regular</i> | Brown County Central Library<br>515 Pine Street, Downtown GB |

**WEDNESDAY, OCTOBER 12, 2016**

(No Meetings)

**THURSDAY, OCTOBER 13, 2016**

- |          |   |  |
|----------|---|--|
| *8:00 am | Criminal Justice Coordinating Board – <i>Agenda to Follow</i> | Truttman Room – District Atty. Office<br>300 E. Walnut Street  |
| *4:00 pm | Children with Disabilities Education Board                    | Syble Hopp School<br>755 Scheuring Road, De Pere               |
| *5:15 pm | Human Services Board  | Board Room A, Sophie Beaumont Bldg.<br>111 N. Jefferson Street |

**FRIDAY, OCTOBER 14, 2016**

(No Meetings)

**NEVILLE PUBLIC MUSEUM**  
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS  
NEVILLEPUBLICMUSEUM.ORG

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**NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

**AGENDA**

**October 10, 2016**

**4:30 p.m.**

**Neville Public Museum**

**Boardroom**

**3<sup>rd</sup> floor**

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- I. Call meeting to order
- II. Approve/modify agenda
- III. Collection Manager Report
  - a. Progress of Collections Database Conversion (Argus to Past Perfect)
- IV. Museum Directors Report
- V. Deputy Director Report
- VI. Such other matters as authorized by law
- VII. Adjournment

Kevin Kuehn, Chair

*Please contact Beth Lemke at 448-7848 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

# BOARD OF SUPERVISORS

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E-mail bc\_county\_board@co.brown.wi.us

## EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman  
Patrick Buckley, Bernie Erickson, Erik Hoyer,  
Richard Schadewald, John Van Dyck

**EXECUTIVE COMMITTEE**  
**Monday, October 10, 2016**  
**5:30 p.m.**  
**Room 200, Northern Building**  
**305 E. Walnut Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEM ON THE AGENDA.**

- I. Distribution and Configuration of Executive Committee Member's iPads from 4:30 - 5:30 p.m.**
- II. Call meeting to order.
- III. Approve/modify agenda.
- IV. Approve/modify Minutes of September 12, 2016.

### Comments from the Public

1. Review Minutes of: None.

### Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

### Communications

3. Communication from Supervisor Van Dyck re: Modify Section 3.06 of the Brown County Code of Ordinances entitled "Purchase and Sale of Tax Delinquent Property" by replacing any reference to Executive Committee with Administration Committee, basically transferring oversight for the purchase and sale of Tax delinquent property from Executive Committee to Administration Committee. *Referred from September County Board.*
4. Communication from Supervisor De Wane re: To look at funding the D.A.R.E. program for one year, while they get their much needed program back on the ground. *Referred from September County Board.*

### Resolutions, Ordinances

5. An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy". *Held for 30 days.*
6. Ordinance to Amend Section 4.57 of the Brown County Code of Ordinances Entitled "Policy". *Referred from September County Board.*
7. Ordinance Amending Sections 4.93 of Chapter 4 of the Brown County Code Entitled "Grievance Procedure". *Referred from September County Board.*

### Reports

8. Brown County Financial Statement Results—Levy Funded Departments as of August 2016.

9. **Treasurer**

- a) DISCUSSION/ACTION - Review and approval or rejection of bids/selling prices for tax deed properties:  
(Bid results of 10-10-16):

Parcel#	Municipality	Address	Starting Bid	High Bid	# of Bids
Parcel 21-1293-2	City of Green Bay	1739 Main St.	\$100	\$	#

*Held for 30 days to direct Treasurer Zeller to go back to the two parties and seek an offer if they are interested.*

10. **Internal Auditor Report**

- a) Presentation of the 2015 Comprehensive Annual Financial Report, Federal Awards and State Financial Assistance Report and Management Communications by David Maccoux, Schenck, SC. (Material previously distributed).  
b) Board of Supervisors Budget Status Financial Report – August 2016 (Unaudited).  
c) Monthly Status Update: September 1 – September 30, 2016.  
d) 2017 Proposed Audit Plan.

11. **Human Resources Report**

12. **County Executive Report**

**Closed Session**

13. **Open Session:** Discussion and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff's Labor Agreement.  
14. **Closed Session:** Discussion and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff's Labor Agreement. Notice is hereby given that the governmental body will adjourn into a closed session during the meeting on the above date, as authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. §111.70 for purposes of negotiating and collective bargaining said agreement.  
15. **Reconvene in Open Session:** Discussion and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff's Labor Agreement.

**Other**

16. Such other matters as authorized by law.  
17. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**SHERIFF'S OFFICE**

*Brown County*

2684 DEVELOPMENT DRIVE  
GREEN BAY, WISCONSIN 54311  
PHONE (920) 448-4200 FAX (920) 448-6370



**JOHN R. GOSSAGE**  
**SHERIFF**

**PUBLIC NOTICE OF MEETING**

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Brown County Traffic Safety Commission will be held on October 11<sup>th</sup>, 2016 at 9:00 a.m. at the Brown County Sheriff's Office, 2684 Development Dr., Green Bay, WI 54311.

Agencies reporting traffic fatalities for the third quarter of 2016 please forward incident information in advance to Dan Sandberg at:  
Sandberg\_DO@co.brown.wi.us. Thank you.

**A G E N D A**

1. Call to Order
2. Approve Minutes
3. US 41 Construction Update
4. Multi-Jurisdictional OWI Task Force Update
5. BOTS Updates
6. Third Quarter Traffic Fatalities
7. LE Technical Assistance to Increase Seat Belt Use Study
8. Citizen Appearances
9. Other Business as Allowed by Law

**Dan Sandberg, #210 BRSO**  
**Brown County Traffic Safety Commission**

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## **HUMAN SERVICES COMMITTEE**

Erik Hoyer, Chair  
Richard Schadewald, Vice Chair  
Joan Brusky, Thomas De Wane, Aaron Linssen

### **HUMAN SERVICES COMMITTEE**

**Tuesday, October 11, 2016**

**6:00 p.m.**

**Brown County Central Library  
515 Pine St, Downtown Green Bay**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM  
LISTED ON THE AGENDA**

**\*\*NOTE TIME & LOCATION\*\***

**\*\*PLEASE BRING BUDGET BOOK\*\*  
(Combined Regular & Budget Meeting)**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of September 28, 2016.

### **\*BUDGET REVIEW\***

#### **REVIEW OF 2017 DEPARTMENT BUDGETS**

#### **Comments from the Public – Budgetary Items**

##### **Veterans' Services**

1. Review of 2017 Department Budget.

##### **Aging & Disability Resource Center**

2. Review of 2017 Department Budget.

##### **Health Department**

3. Review of 2017 Department Budget.

##### **Human Services Department**

4. Review of 2017 Department Budget.
  - a. Resolution Approving New or Deleted Positions during the 2017 Budget Process in the Human Services – Community Programs Table of Organization.
  - b. Resolution Approving New or Deleted Positions during the 2017 Budget Process in the Health Department and Human Services Department Table of Organization.

**\*NON-BUDGET ITEMS\***

**Comments from the Public – Non-Budgetary Items**

**Report from Human Services Chair, Erik Hoyer**

**1. Review Minutes of:**

- a. Children with Disabilities Education Board.
- b. Mental Health Treatment Committee (September 14, 2016).

**Communications – None**

**Resolutions/Ordinances**

- 2. An Ordinance to Repeal and Replace Section 30.05 of the Brown County Code of Ordinances Entitled "Prohibiting Fraud in Public Assistance, Housing Accommodations and Energy Assistance Cases".

**Human Services Department**

- 3. Update re: County policies regarding visiting hours for relatives, court appointed guardians, and other professional services personnel at the Community Treatment Center.
- 4. Executive Director's Report.
- 5. Financial Results for CTC and Community Programs.
- 6. Statistical Reports.
  - a. CTC Staff – Double Shifts Worked.
  - b. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - c. Child Protection – Child Abuse/Neglect Report.
  - d. Monthly Contract Update.
- 7. Request for New Non-Continuous and Contract Providers and New Provider Contract.

**Other**

- 8. Audit of bills.
- 9. Such other Matters as Authorized by Law.
  - a. Discussion regarding dates and times for November and December meetings.

Erik Hoyer, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Pursuant to Section 19.84, notice is hereby given to the public:

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**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD AGENDA**  
**Thursday, October 13, 2016 – 4:00 PM**  
**Syble Hopp School**

1. Call to Order - 4:00 pm.
2. Action Item: Approval of September 27, 2016 Board Minutes
3. Action Item Approval of Agenda
4. Approval: Board Policy 3.09 Leave of Absence (A)(B)
5. Approval: Board Policy 6.07 Acceptance of Administration of Gifts
6. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues
7. Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 920.336.5754 by 3:00 p.m. on Wednesday, October 12, 2016 so arrangements can be made."



**BROWN COUNTY HUMAN SERVICES**

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

**MEETING OF THE HUMAN SERVICES BOARD**

**Thursday, October 13, 2016**

**BROWN COUNTY HUMAN SERVICES-BOARD ROOM A**

**111 N. JEFFERSON STREET, GREEN BAY, WI 54311**

**5:15 P.M.**

**AGENDA**

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of September 8, 2016 Human Services Board Meeting.
4. Executive Director's Report.
5. Presentation re: CTC Fiscal Services.
6. Discussion re: Barbara Bauer Award.
7. CTC Administrator Report including NPC Monthly Report.
8. Financial Report for Community Treatment Center and Community Programs.
9. \*Statistical Reports.
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - b. Child Protection – Child Abuse/Neglect Report.
  - c. Monthly Contract Update.
10. \*Request for New Non-Continuous Provider & New Provider Contract.
11. Other Matters.
12. Adjourn Business Meeting.

*\*Note: attached as written reports*

**Notices:**

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



## OCTOBER 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4 Public Safety 4:30pm (Tour 4pm) Budget Meeting @ Courthouse	5 Admin Cmte 6:15 pm Budget Meeting	6	7	8
9	10 Exec Cmte 4:30 pm	11 Human Services 6pm Budget Meeting @ Library	12	13 Criminal Justice Coord. Board 8:00 am	14	15
16	17 Land Con 5:30 pm PD&T 5:45 pm Budget Meeting	18 Ed & Rec 4:00 pm Budget Meeting Veterans Rec. Subcmte 4:30 pm	19 Mental Health Ad Hoc 12:00 pm Special Exec 6:45 pm Board of Supervisors 7:00 pm	20	21	22
23	24 Executive Cmte 5:30pm Budget Meeting	25	26	27	28	29
30	31 	1-Nov	2-Nov Board of Supervisors Budget Mtg 9am	3-Nov	4-Nov	5-Nov

## BROWN COUNTY COMMITTEE MINUTES

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- Board of Health (September 13, 2016).
- Mental Health Treatment Committee (September 14, 2016).
- Public Safety Communications Advisory Board (July 27, 2016).
- Revolving Loan Fund Committee (May 26, 2016).
- Traffic Safety Commission (July 12, 2016).
- Veterans' Recognition Subcommittee (September 20, 2016).

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

OR

**Contact the Brown County Board Office or the County Clerk's Department**

**PROCEEDINGS OF THE BOARD OF HEALTH MEETING  
TUESDAY, SEPTEMBER 13, 2016  
5:00 PM**

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Present: Jay Tibbetts, Joe Van Deurzen, Harold Pfothenhauer, Richard Schadewald, Karen Sanchez, Susan Paulus-Smith, James Crawford

Staff Present: Debbie Armbruster, Patti Zich (minutes recorder)

**1. Call to Order, Welcome, and Introductions**

Jay Tibbetts called the meeting to order.

**2. Approval / Modification of the Agenda**

MOTION: To approve the agenda as presented.

Schadewald / Van Deurzen

MOTION CARRIED

**3. Approval of Minutes of meeting of July 19, 2016**

MOTION: To approve the minutes from July 19, 2016

Schadewald / Paulus-Smith

Jim Crawford states that the agenda item entitled "Comments from the Public" states you cannot speak on items that were on the agenda. There was an agenda item entitled "Review of Board's Decision Declaring Wind Turbines a Health Hazard." He states there were 10 comments from the public on wind turbines so it seemed to violate the rules of the Board of Health meetings and should those comments be stricken from the minutes. Jay Tibbetts states if he is saying that you couldn't comment on wind turbines because of that, he disagrees. Richard Schadewald states that maybe those comments would have been more appropriate by opening it up for interested parties under that agenda item.

Jim Crawford felt he was assaulted at the last meeting because some of the comments were personal against him. He felt they were inappropriate and that is why he is going to vote against approving these minutes.

Suggested spelling and grammatical corrections were requested.

MOTION: To approve the July 19, 2016 minutes as amended.

Schadewald / Paulus-Smith

Roll call vote: Ayes: Tibbetts, Schadewald, Pfothenhauer, Sanchez, and Paulus-Smith

Nays: Van Deurzen and Crawford

MOTION CARRIED.

**4. License Establishment Appeal of Late Fees.**

MOTION: To suspend the rules to hear from interested parties of any appeals.

Schadewald/ Van Deurzen

MOTION CARRIED.

Jeff Hunter, Rum Runners, Broadway Street, Green Bay, WI. Jeff indicated he was aware of the rules in effect. Over the two years they have been in business, they have done a good job of making all their deadlines and paying all their fees. With a 125-year-old building they had updates and suggestions by the Health Department and others that they have complied with as best as they could. They wrote the check the first week of June. At that time they started losing equipment in the heat, and they tabled the check with the intention of dropping it by as soon as they could get caught up and it got lost in the shuffle of things. They are appealing stating this is the first transgression they have had and would like the Board to consider if someone comes into a problem and has a good record that perhaps they get a first mulligan before they are fined. These funds can be a significant thing during a time like this. They are appealing based on their good record, and possibly there should be a little grace period.

5. **Closed Session:** Deliberation, non-evidentiary discussion and possible action on the Appeal by certain establishment operators of the issuing of late fee penalties by order of the Brown County Health Officer under Chapter 37 of the Brown County Code of Ordinances. Pursuant to Wis. Stat., § 19.85(1)(a), any meeting of a governmental body may be convened in closed session for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And, pursuant to Wis. Stat., § 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.

MOTION: To go into closed session.

Crawford / Pfothhauer

Roll call vote: Ayes: Tibbetts, Schadewald, Pfothhauer, Sanchez, Paulus-Smith, Van Deurzen and Crawford  
Nays: None

MOTION CARRIED.

6. **Reconvene in Open Session:** Discussion and possible action on the Appeal by certain establishment operators of the issuing of late fee penalties by order of the Brown County Health Officer under Chapter 37 of the Brown County Code of Ordinances.

MOTION: To return to open session

Van Deurzen / Schadewald

Roll call vote: Ayes: Tibbetts, Schadewald, Pfothhauer, Sanchez, Paulus-Smith, Van Deurzen and Crawford  
Nays: None

MOTION CARRIED.

MOTION: To uphold the late fee assessments for establishments making appeal.

Crawford / Van Deurzen

Roll call vote: Ayes: Tibbetts, Pfothhauer, Sanchez, Paulus-Smith, Van Deurzen and Crawford  
Nays: Schadewald

MOTION CARRIED.

7. **Comments from the public**

Jim Vanden Boogart – 7463 Holly-Mor Road, Greenleaf. He would like to bring to the Board's attention that presently the World Health Organization is reviewing their noise guidelines. The last time they did that was in 1999. Jim states that in the ensuing 17 years, there has been a proliferation of wind turbines globally and as a result of that and because every country that this proliferation has shown up, there have been issues with people complaining about health effect. A significant number of professionals and citizen advocates have put together and signed an open letter to the World Health Organization calling on them to address 200 hertz and lower noise from wind turbines which is ILFN. He read into the record.

*Open Letter to the members of the panel developing the WHO Environmental Noise Guidelines for the European Region.*

*Ladies and Gentlemen,*

*We understand that you are currently in the process of developing the WHO Environmental Noise Guidelines for the European Region as a regional update to the WHO Community Noise Guidelines. We also understand that:*

*1. The new Guidelines will be based upon a review of evidence on the health effects of environmental noise in the light of significant research carried out in the last few years.*

*2. The Guidelines will review evidence on the health benefits of noise mitigation and interventions to decrease noise levels.*

*3. The evidence will be systematically reviewed to assess likely effects such as: sleep disturbance, annoyance, cognitive impairment, mental health and wellbeing, cardiovascular diseases, hearing impairment and tinnitus and adverse birth outcomes.*

*One of the sources of noise you are investigating is that from wind turbines which was not addressed in previous guidelines. We welcome your review because, despite mounting anecdotal and academic evidence, for too long mitigation against adverse health effects following the construction of wind turbines*

has been absent from planning guidelines and noise pollution regulations in many European countries, especially with respect to sound below 200 Hz. There is a pressing need for new guidelines to encourage governments better to safeguard the health of their citizens. You will be aware that these problems are not confined to Europe. Neither are they confined to human beings.

We are hopeful that your deliberations will result in tough new European guidelines which in turn will prompt a serious worldwide examination of all aspects of this problem, including the widely-reported effects on animals.

Yours sincerely,

The undersigned:

Signatories to the letter to the World Health Organization Expert Panel revising the Environmental Noise Guidelines include the following health professionals and scientists: **Medical Practitioners:** Dr. Mauri Johansson & Per Fisker (**Denmark**), Dr. Sarah Laurie (**Australia**) Dr. Hakan Enbom (**Sweden**), Professor Alun Evans (**Ireland**), Dr. Angela Armstrong and Dr. Rachel Conner (**Scotland**), Professor Dr. Zuhail Okuyan and Professor Dr. Ali Osman Karababa (**Turkey**), Dr. Robert McMurtry (**Canada**), and Dr. David Lawrence and Dr. Herb Cousins (**USA**), **Osteopath** Dr. Johannes Meyer (**Germany and USA**), **Psychologist** Professor Arline Bronzaft (**USA**), **Nursing Practitioner** Norma Schmidt (**Canada**), **Physiotherapist** Virpi Polkolainen (**Finland**), **Audiologist** Professor Jerry Punch (**USA**), **Medical Physicist** Dr. Mireille Oud (**The Netherlands**), Professor of Otolaryngology and **Neurophysiologist** Alec Salt (**USA**), **Physicist** Dr. John Harrison (**Canada**) and **Scientist** Dr. Bruce Rapley, (**New Zealand**). **Engineers** who signed the Open Letter include **Biomedical Engineer** Dr. Mariana Alves Pereira (**Portugal**), **Acoustical Engineers** Sven Johannsen and Erik Brunner (**Germany**), Steven Cooper (**Australia**), Emeritus Professor Colin Hansen (**Australia**), Rick James, Rob Rand, Steven Ambrose and Bill Acker (**USA**) Nicholas Kouwen, PhD., P.Eng., FASCE. Distinguished Professor Emeritus and Adjunct Professor Department of Civil and Environmental Engineering, University of Waterloo (**Canada**) and other engineers including Ove Bjorklund (**Sweden**) and Peter Mitchell (**Australia**) and many others.

Jim further states it shows that the problem is not limited to Shirley Wind, Fond du Lac, Wisconsin or to the United States; it is wherever wind turbines are sited in an irresponsible fashion. They are advocating for responsible wind energy and advocating on behalf of victims of irresponsible wind energy siting. Jim submitted a copy of the open letter which he read into the record.

Eric Hoyer, 818 Eliza Street, Green Bay, WI. Eric states he will be going to the Wisconsin Counties Association Conference, and at the business meeting Fond du Lac County submitted a proposal for all Wisconsin counties to vote on asking the State of Wisconsin to put \$200,000 - \$250,000 back into their budget for wind research. He will bring the results back to the Human Services Committee.

Barbara Vanden Boogart, 7463 Holly Mor Road, Greenleaf. Barb would like the following quoted in the minutes:

*Dear Members of the Brown County Board of Health,*

*In late July 2016, all of the Shirley Wind turbines were shut down for several consecutive days and nights - Monday, Tuesday, Wednesday, and part of Thursday, July 25-28. Not only were the wind turbines not operating during this timeframe, it also appears that all electric power to the wind turbines was also shut down for some or all of this timeframe, as evidenced by the fact that the red warning lights on top of the wind turbines were not illuminated during one or more of these nights. Also it was observed that work was being performed on the Shirley Wind substation during this timeframe.*

*After the wind turbines resumed operation during the day of Thursday, July 28, 2016, a number of Shirley Wind residents described what they experienced during this shutdown period when they were not exposed to any wind turbine emissions as compared to what they experience when the Shirley Wind turbines are operating and they are exposed to the wind turbine emissions. They then had their statements notarized.*

*These case crossover testimonies of several Shirley Wind turbine residents are attached and are being submitted with permission of the authors.*

*BCCRWE requests that members of the Brown County Board of Health, Human Services Committee, and Board of Supervisors consider the gravity of this evidence and testimony that appears supportive of not*

*only a relationship between wind turbine emissions and adverse health effects to Shirley Wind residents but also confirms that the Brown County Board of Health's "human health hazard" declaration is appropriate and that remedial action is needed to protect these adversely affected Brown County residents. Prior Shirley Wind resident testimony and acoustical experts' ILFN test measurements at Shirley Wind, together with the vast body of professional documents that have been submitted, further support the relationship between Shirley Wind turbines and the adverse health effects reported by Shirley Wind residents.*

*Barbara Vanden Boogart*

*Vice President: Brown County Citizens for Responsible Wind Energy (BCCRWE)*

Barb submitted 14 documents concerning residents that noticed a significant change of what they experienced during the time that they weren't being exposed to the emissions. Barb stated they have evidence that the turbines were turned off and also that the FAA was notified that the lights were off in that turbine project during that period of time which was during the week of EAA. She states this was what any study of a pre-existing operating turbine project needs in order to see the difference for the residents, a period of shutdown. She mentioned that a case crossover study is significant in the research and scientific field and that is what happened in this instance and so she asks that they take this very seriously as this shows not only a relationship but possible causality.

Ben Schauer, 6225 Highview Road, Denmark, WI. Ben states his family's testimony is in the packet handed in by Barb Vanden Boogart. He wanted to attest and reaffirm that he personally witnessed the FAA lights were off. He further states for the first time in over 6 months his wife was sleeping in their bed with zero effects. Also all three of his kids had no effects. They were back to perfect health. They were going to bed and waking up 1 ½ hours earlier and felt refreshed throughout the day. There were no anxiety attacks and no headaches for all three of them.

Barb Vanden Boogart stated she forgot to mention that all of the testimonies were notarized.

- 8. Environmental Division Update** – Debbie Armbruster stated Rob Gollman was on vacation. The Environmental Division is no longer fully staffed. A sanitarian resigned on August 16<sup>th</sup>. The job opening is posted and to date no experienced applicants have applied. The Environmental Division is continuing inspections of temporary events and the farmer's market. They have already started inspections of the 120+ food and beverage facilities inside Lambeau Field. Over 70 inspections have been completed there to date. A copy of the proposed fee changes for 2017 budget was included in the packet. Richard Schadewald asked if NWTC had a program for sanitarians. Susan Paulus-Smith indicated there was one at UW-Stevens Point. Richard Schadewald asked if we recruit at Stevens Point, and Debbie Armbruster indicated we do as well as throughout the State through other Health Departments. Jim Crawford indicated possibly the wage should be raised to be competitive because of the tight job market. Richard Schadewald stated they are looking at those issues on other committees. Susan Paulus-Smith stated there may not be a lot of students going into this discipline. It is a silent degree where a lot of people don't know much about it.

Debbie further stated that the division was instructed on August 24<sup>th</sup> by the Human Services Committee to log complaints and concerns from individuals who report regarding the Shirley Wind Project. Concerns reported during regular business hours will be routed to the on-duty intake sanitarian for reporting. Individuals will be able to report their concerns after hours as well. The calls will be routed to an after-hours mailbox where a message can be left. The next on duty sanitarian will then file and log the concern. A modified version of the current complaint report form will be used to log the concerns including time, temperature, wind speed and direction. Patti Zich indicated the line has been set up. If you call the main number it is part of the menu prompt.

Jay Tibbetts asked if the new form that Rob submitted is etched in stone and can they discuss the form. Debbie indicated this is what Rob intends to use and if the Board of Health had some suggestions, she would pass to Rob. Jay Tibbetts had a suggestion as far and audible and inaudible noise. He thinks that the Shirley Wind Project shouldn't be on the form any more than Sanimax should be on there. His suggestion would be a box that says "noise (audible)" which we already have and then another box that says "noise (inaudible) – ILFN." He stated the reason for the latter is because the Ehrfurths and other people. Bill Acker had a call about a year and half or two years ago from a person in Suamico that probably was having ILFN effects possibly from the cheese factory. He doesn't think we should be picking on Shirley Wind any more than we



should be picking on Sanimax. It should be noise or odor. Richard Schadewald questioned how a person would report inaudible. Joe Van Deurzen asked how you would verify that. Jay Tibbetts said it is not impossible. Richard Schadewald indicated it was not impossible to verify it but it is impossible as to how would the person report. Jim Crawford asked how would they know it was ILFN unless they got a technician in to measure it. If it is just a complaint from a person it should say noise and a location such as near a factory, a turbine, a freeway or near something that makes ILFN. Jay Tibbetts thinks it should be broader. Richard Schadewald says this form looks correct in that it has "other" on it. Jay Tibbetts says it is right around the corner as far as the solution. At some point in time, and he doesn't know when, but he would like to think it is within a year, we are going to have instrumentation to measure this. We are going to have the microbar meter and the recorder. Richard Schadewald said this is a report form that people call in. The understanding is we are logging their complaints and that is why the Shirley Wind Project is fine on there because that makes it easy when doing your data. It isn't a verification of that. His problem with inaudible noise is that he doesn't get how a person would report and how would you get validity of inaudible noise other than if they have some machine they have there. Jay Tibbetts thinks we are going to run into the same thing with the phone complaints.

- 9. Nursing Division Update.** Zika is not currently being spread by mosquitoes in Wisconsin. Mosquito surveillance continues in Wisconsin for possible emerging Aedes species. Florida Department of Health has identified two areas in Miami with active transmission of Zika virus. As of September 7, 2016 the state of Wisconsin has tested 700 people with travel-associated Zika cases. Brown County tested 46 and we have one confirmed case in Brown County. As far as tuberculosis related, there is a 21-year-old foreign born male who continues on treatment. Clinical Case of TB without lab confirmation. They have been consulting with CDC Regional TB Center-Mayo Clinic for treatment recommendations and plan of care. TB disease medication under direct observed therapy three times a week for 18-24 months. We also have a 62-year-old foreign born male who is TB suspect with abnormal CXR, positive TB test, with a cough, weight loss and was TB test negative in 2007. They are in the process of inducing sputums. We did have a positive West Nile virus from a dead crow in Brown County so we will not be testing anymore.

Jay Tibbetts asked about the Zika case in Brown County. Debbie indicated it was travel related but is a resident of Brown County.

Jim Crawford stated that Brown County has undertaken a few improvements in mental health services such as the day center, the detox services and the new mobile counselors. He asked if the Health Department could publish this so people know these services are available. Debbie Armbruster indicated that other than being on the task force for the CHIP process, the Health Department is not involved in the mental health piece. That is primarily through Human Services that these areas are being developed and functioning. Human Services would be the department which will document the statistics as how many people these are touching. Richard Schadewald also indicated there are a Human Services Board and the Human Services Committee which would handle the mental health issues. Eric Hoyer also stated the Ad Hoc Task Force.

- 10. Immunization Update** - Debbie stated we undertook the Adult Immunization Grant and what we have developed is now a stakeholders meeting that is occurring September 23, 2016 at the Neville Public Museum to encourage influenza vaccine administration and to encourage everyone to get their community involved in receiving the influenza vaccines. During our "This is Public Health" event on Saturday, October 15, 2016, we will give free flu vaccine to children through age 18 and adult influenza vaccine for \$20.

Karen Sanchez asked how the immunization clinic went. Debbie indicated the clinic was held at St. Willebrord's and we touched 69 families and gave out 197 immunizations. On October 5, 2016 we are going to be doing a mass clinic at the Health Department and will not include influenza. The schools have given out letters to not up-to-date families. We have sent that out to the schools, providers and CD Surveillance Group. Richard Schadewald asked if there were any parts of Brown County that are not partaking in this as far as schools. Debbie indicated all schools have been invited. We are in the process of organizing going into two at-risk schools.

We have staff contacting the assisted living nursing homes. During the stakeholders meeting, we will teach them how to document the immunizations which they give out into the Wisconsin Immunization Registry. We will also go out and teach their staff how to enter into the system if needed.



Richard Schadewald asked if the Health Department takes care of the Community Treatment Center (CTC). Debbie indicated their staff takes care of that. We have never gone out to the CTC to give immunizations.

- 11. Interim Director's Report.** Debbie gave out a document showing the changes in the budget from 2016 to 2017. Richard Schadewald asked about the fund transfer. Debbie indicated these are fiscal agent fees for various grants. We increased the fiscal agent fee for the HERC grants because they increased the amount given for the HERC grant. Richard Schadewald asked about the Health Department fund balance and if the grant allows for carryover. Patti explained they have to spend the grant award within that grant year and occasionally the State allows carryovers. Debbie explained the only revenue we get is the fiscal agent fees to process the HERC budget. None of the HERC grants money comes to Brown County. Richard Schadewald stated Chad Weininger indicated the Health Department had a fund balance. Debbie stated this is grant carryover money and cannot be spent on anything other than what the grant specifies. Richard Schadewald asked what the fund balance was. Patti indicated it was around \$300,000. Patti stated unless we overspend that year's grant money, we don't touch that fund balance and we do a good job not overspending. Patti indicated we will probably spend some of that money on our "This Is Public Health" event. Richard Schadewald would like to explore the grants and legitimate costs that can be used for the benefit of the Health Department. He asked what we would spend the \$300,000 on. Patti indicated that if there was an emergency in Brown County the local preparedness money would be spent. He asked what would be needed if we had an emergency. Debbie indicated it would depend on what the emergency was. This fund balance is specifically for emergency preparedness. Patti indicated that when she does purchase items and if there is grant money available, we use the grant money before the levy dollars.

Susan Paulus-Smith asked about the status of moving our department. Debbie indicated she believed the County Executive has it on the table yet and she believed it could be reflected in his budget. Richard Schadewald indicated the last figure they got for a new lab was \$600,000. He is on a sub-committee for Facilities and because of that figure it makes no sense to move the Health Department. Debbie indicated the lab meets our needs at this time. Richard Schadewald indicated they are looking at building for the medical examiner which would have a lab and a morgue and for cost efficiencies they are looking at that.

Debbie indicates the Adult Immunization Grant is offsetting some of the nurses' wages and we are going to use those savings to replace our scheduling software which is very archaic. Patti indicated we are working with Technology Services and the possibility of using Avatar which is something Brown County already has.

Jay Tibbetts asked if there was an update on a new director. Debbie indicated there was not.

**12. Correspondences – none.**

**13. All Other Business Authorized by Law**

Jim Crawford wanted to review some of the wind turbine comments presented last meeting. He indicated it was important that comments be factual and not misleading. He thinks we have to remember we are trying to get a state or federal study of wind turbines and it makes no sense to put his name or any other Board members or any director's name as critical for reading a physician's report saying wind turbine syndrome is nonsense which he read. He hopes the group and the few residents affected don't think they are going to shut the turbines down. They have to live with them. What we need is a state study to set a direction. We can't just submit information we think is so convincing that everyone else should agree. Some examples include Bill Acker submitted documents on July 19<sup>th</sup> to the Board of Health. He objects to some of the things Bill said. The NASA study is always being brought up and this study is 35 years old. The people who experienced these initial symptoms, we are not going to doubt, but would a longer exposure to the turbine have cleared them up. We don't know and it didn't go on very long. Other issues include that Jim Crawford believes in the psychotherapy theory. Jim is quoting from doctors and very learned people who have trouble with the infrasound theory as a cause of symptoms. When learned people are troubled by this, he, as an engineer goes with them. That is why he went with EPA standards when he was with DNR. You do what the thinkers have thought about and concluded. Jim disagrees with Bill Acker's statement that Kevin Aschenbrenner, a farmer in the Town of Glenmore, is suffering animal loss because of the wind turbines. Jim states Kevin Aschenbrenner was found to have stray voltage in his barn last summer when both Duke Energy and the Town of Glenmore hired electricians and looked for stray voltage. Kevin Aschenbrenner's and Ben Schauer's residences were the two places they found it. It is well known that stray voltage in a barn is detrimental to animals. You can't say that it is caused by wind turbines. What we are trying to do is come together and get a state study. He thinks

we need to stop picking at the Board of Health and the Director and start saying what can all of us do to get a study of wind turbine effects. Getting it in the state budget again requires influence to the governor, Andre Jacque, the assemblyman, Dave Hansen, State Senator and Frank Lasee, State Senator. They later dropped it from the budget.

He states Jim Vanden Boogart's total of 56 health professionals in the world out of hundreds of thousands of health professionals is a drop in the bucket. There were only 9 in the United States including the Board of Health Chairman. He stated it is okay to submit the 14 statements from residents but let the researchers sift through the reports. Jim Crawford states he criticizes the work and not the people. He admires their activism and he thinks the BCCRWE group has stalled 100 turbines which he states is an accomplishment. They have 8 and he thinks we can live with them until the medical study is done. He wants to work together and lobby state officials to get money in budgets.

Richard Schadewald stated on the County Board they are going to support WCA in asking the governor for the money. Perhaps at some point this board may want to pass a resolution and send to all those state and federal officials. Joe Van Deurzen indicated we did that once before and Richard Schadewald indicated we can do that again. Jim Crawford stated he can support that. Richard Schadewald indicated this could be a future agenda item.

Richard Schadewald thinks what we are learning is we may not agree but we can disagree amicably. It is a hard thing when it is your kid, wife or friends. We should listen to our citizens and bring in the medical part and science and other things. There is no perfect solution but he doesn't think we would want to get into they said this, they said that. He thinks that drains the energy from doing what we can do.

Jay Tibbetts stated there have been a total of 7 people who live outside of the Shirley Wind Project to date that have visited Dave Enz's home, all of which have become symptomatic. They are from all walks of life. He encourages more people to go.

#### **14. Adjournment / Next Meeting Schedule**

MOTION: To adjourn meeting

Schadewald / Van Deurzen

MOTION CARRIED

**NEXT MEETING: November 15, 2016 5:00 PM**

**PROCEEDINGS OF THE AD HOC**  
**MENTAL HEALTH TREATMENT COMMITTEE**

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that an Ad Hoc Committee of the County Board of Supervisors met regarding Mental Health Treatment on Wednesday, September 14, 2016 in the 1<sup>st</sup> Floor Conference Room, Sophie Beaumont Building, 111 N. Jefferson Street, Green Bay, Wisconsin.

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**Present:** Security Lieutenant Phil Steffen, Sheriff Gossage, Human Services Director Erik Pritzl, Pat La Violette, Cheryl Weber, Supervisor Hoyer, Jail Liaison Neko Elizondo, Assistant Corporation Counsel Rebecca Lindner, Behavioral Health Manager Ian Agar, Supervisor Zima, Judge Zuidmulder, Hospital Administrator Luke Schubert, members of the public

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**I. Call meeting to order.**

The meeting was called to order by Chair Zima at 12:02 pm.

**II. Approve/modify agenda.**

**Motion made by Erik Hoyer, seconded by Pat La Violette to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**III. Approve/Modify Minutes of August 24, 2016.**

**Motion made by John Gossage, seconded by Erik Pritzl to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

- 1. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long-term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.**
- 2. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.**

Human Services Director Erik Pritzl updated the group on the mental health initiatives. He informed that the notice of award for the day report center has gone out and Family Services was the selected vendor. Family Services will now accept the contract and do their start up to get the day report center operational. They believe they can be up and running in the first part of November. Judge Zuidmulder suggested a meeting be held in mid-October for the treatment court judges, Sheriff's Department, and other stakeholders to advise them how the program works. Pritzl is working on selecting a liaison from the Human Services Department to shepherd this program and once the liaison is selected a meeting can be set up. Judge Zuidmulder said all of the stakeholders seem to have different ideas of how the day report center will assist them in their different programs and also noted that the expectations are not actually what always go into place. Pritzl said pulling people together and including the vendor is a great idea. The location of the day report center was also discussed and Pritzl said the location is downtown, but he did not think it is in the Family Services building.

Pritzl continued that the proposal with regard to residential treatment is ready to go to the Human Services Committee this month and then on to the full County Board in October. The proposal is to use community providers.

Pritzl talked next about the jail liaison position and said that it was somewhat overshadowed with everything else going on. The idea of the jail liaison is to help people with mental health and AODA issues transition more smoothly and successfully to a community setting upon their release from jail. Successful transition is an issue in a lot of communities. Pritzl noted the jail does an excellent job while people are in the jail, but there is nobody there for the transition. Some of the hang-ups become who is the case manager and what is the reimbursement. Human Services asked for a position to work on this and put aside the reimbursement part because if transitioning back into the community is not done successfully, the person will most likely end up in the system again which is not good for the person, the community, the jail, law enforcement officers, etc.

At this time Pritzl provided several handouts, copies of which are attached, and introduced Jail Liaison Neko Elizondo to the group. Elizondo said she started in the position in March and the goal is to reduce recidivism of individuals with mental health and AODA issues. This is a new position and Elizondo is still working to build community connections so that when inmates are released there is somewhere for her to send them for assistance. She explained that she gets a request for services and then meets with the inmate to assess their needs for such thing as psychiatric assistance, housing, AODA issues, etc. She gets releases signed to allow her to contact outside agencies to help coordinate services for when the inmate is released. Typically the people she works with are 30 days or less from their release date. After Elizondo assesses an inmate and gets releases signed, she requests records from agencies the inmate has worked with in the past to get an idea of what the needs are. As the release date approaches, Elizondo schedules appointments for the inmate as soon as possible after the release so there is no lapse in medication. The majority of the inmates she works with need to be stable with their medication because when they are off the medication they cycle in and out of the system. A lot of the people she works with seem to have more nuisance charges such as disorderly conduct, public intoxication and trespassing rather than very serious criminal acts. Elizondo continued that there are also a number of inmates who have theft charges to support their habit, but that does not stop her from helping them. If an inmate does not have a psychiatrist, she works with County providers to be sure they continue on with their medications without lapse. A lot of referrals are made to outside agencies for very basic needs such as housing and clothing. Elizondo makes a lot of referrals to the Micah Center and then the Micah staff determines what programs the person is eligible for and what is needed to meet their needs. There are a lot of different programs that referrals are made to and Elizondo has made contact with quite a few agencies to let them know that she is here and what her role is in working with individuals with mental health and AODA issues so the providers know what the challenges are if they are referred. She continued that she can schedule appointments, but she cannot force anyone to follow through and she does not have a way to track follow through.

Pat La Violette recalled hearing in the past that there is a shortage of psychiatrists and asked Elizondo how successful she is in getting inmates an appointment within two weeks. Elizondo responded that she is very successful. She acknowledged that there is a shortage of psychiatrists in the community and there are difficulties at times if people have not had a psychiatrist in the area. She noted that in order for someone to see one of Brown County's psychiatrists they need to have some sort of history to know what the diagnosis is and what medications are involved so Elizondo requests records as soon as she can so they are available for when the person is released from jail. She also noted that Brown County is very good about getting people in for appointments. La Violette asked if the County is working with the Wisconsin Medical College since their focus is going to be on psychiatry. Pritzl said that as an agency Human Services is working with the Wisconsin Medical College to be an elective placement for residents and that will occur in 2018.

Zima asked if everyone Elizondo works with needs prescriptions of some sort. Elizondo responded that that not all need medications; some have AODA issues as their main diagnosis. She continued that if someone has been seen and treated, they can be referred to a therapist so they can get into the psychiatrist to do the initial assessment. Pritzl said that if people are unfunded, the County clinic is a place they can go for services. Behavioral Health Manager Ian Agar added that many of the people in jail need to be connected with Medicaid and part of the jail liaison job is to get inmates to complete the application and contact Economic Support so their Medicaid benefits are active the day they leave jail. That then allows these people to see the therapist or psychiatrist because there is a funding source and the payment issue becomes a non-issue. Pritzl noted that Economic Support also is going out to the jail now to provide support and get people connected with benefits which is working well.

Judge Zuidmulder said there are two types of people coming out of the jail: there are the people that have been sentenced and served their time and are being released and then there are the people who are leaving the jail who have been sentenced and have been placed on probation and have an identifiable AODA, mental health or drug issue. He sees the jail liaison position as someone who is familiar with the individual so when it became time to hand them off to probation or the treatment courts, that some of this stuff would have already been accomplished. Elizondo said she has met with people who have probation officers to help connect them with services. She has also worked with people who are applying for the

treatment courts. Judge Zuidmulder asked if she is working together with Joe Torres and the probation agents and other social workers. Elizondo responded that she has made contact with Torres and he is aware of her position and what she is doing. She also has contact with probation officers to get a better idea of when the PO is planning to release someone so she can get appointments set up.

Judge Zuidmulder referenced the handout where it says half of all inmates will be discharged in 72 hours. Steffen said that refers to inmates that are arrested, go to court, get a signature bond and get out. Elizondo does not have time to see those inmates. Steffen continued that that they book in far more book and release inmates than ones who stay in custody. La Violette said it sounds like Elizondo is doing a great job. Steffen said she is doing a phenomenal job and he continually meets with her to go over things and try to clear any hurdles that come up. One of the things they discuss a lot is the lack of housing because that is a critical problem. If someone does not have a place to live, everything else starts to break down. Judge Zuidmulder said it is also a problem in the treatment courts as many of the shelters have strict rules that disqualify people from the housing. Putting them out in the community is counterproductive because there is not a decent, safe place to go. He would like to see some statistics of those people coming out of the jail that do not qualify for any of the shelters or other placement. Steffen noted the inmates who see Elizondo do so voluntarily and have requested her services. There are posts all over the jail explaining the process and the services available so the inmates know that they can request help. Elizondo said sometimes inmates are released before she can see them for various reasons such as an appeal hold being lifted, some could have been sent back to prison, some could be released on signature bond, etc. Cheryl Weber asked if Elizondo has trouble seeing everyone who requests to see her. Elizondo said she makes sure she has time to see everyone who requests her and noted that she has seen up to 24 people in a day.

Zima recalled in one of the first meetings of this group, one of the needs that was identified was that there needs to be some type of shelter care or some sort of facility where people can live. He asked if this is something the County wants to build or contract or address at all. He feels that if people are going to be released with no place to go, they will not have any roots. He acknowledged there would have to be rules and consequences, but feels that people do need a place to stay to get some roots. He feels part of the mental health initiative funds should be used for a long term treatment facility with an adequate number of transitional housing units for people to live in and said the community can afford this one way or another. He would rather see funds spent this way than building a new jail. Zima realizes the Sheriff and his staff have done everything they can to keep the jail numbers down. The population in Green Bay is growing and becoming more troublesome but Zima wants to figure out what things can be done to get to the end we want to get to. From a judicial point of view, there are some programs in place, and some of the judges are working on other things, but we need to have the tools to implement t things. He would like to see a facility where we know where these people are and can keep an eye on them.

Pritzl agreed people need to have their basic needs met but said there seems to be a problem in the community getting basic needs met. He is not hearing lack of treatment resources as an issue. There are treatment resources; it is the basic need issues people get tripped up on and he does not feel a County facility to house people is the way to get the basic needs met. Zima said the Board is the policy making body and he is looking for Pritzl's recommendation. He reiterated he feels there needs to be a facility where we can keep track of people. Pritzl responded he can do that without a County facility. He feels this is something that could be provided on a contract basis and said that someone who has expertise at this and has experience at this can provide the supportive housing option Zima is talking about. He does not see the County operating a facility, but he can see the County supporting something along these lines. Judge Zuidmulder disagreed with Pritzl that this is not part of the treatment program. He feels it is absolutely essential and said that resources are not well spent when money is spent to get people clean and sober, and then we throw them out into the community to go back to the same people that landed them in trouble in the first place. He said the treatment goal of maintaining sobriety includes these people having a safe and sober place to be where they are not surrounded by negative influences. When Judge Zuidmulder does sentencing, he looks at a person's peers and one of the biggest features of repeated criminology is the peer group. Part of the treatment should be to disturb and destabilize the peer group that contributed to the problems.

Judge Zuidmulder does not feel treatment can be successful if you open the door and push the people out only to go back to their peers and end up in trouble again. Pritzl reiterated that there are people that can do this really well and we have to find out who that is. He agrees that people have to go to a supportive environment; he is just not in agreement that it should be a County facility. Zima would like to see some sort of facility similar to the Fort Howard apartments with AODA staff on site to provide an easy transition. Weber said that what Zima is explaining is something we used to have called halfway houses. Zima feels that a residential facility would take a number of people out of the jail population which is something we need to do.

Steffen asked if the reason private businesses are not providing these services is because there is no money in it. Pritzl said that that could be part of it. He said the closest thing he can think of are adult family homes with just a few beds but that would be somewhat decentralized. He added that no matter what is done, there will be license issues. Judge Zuidmulder said what we are talking about are the chronic mentally ill, chronic drug users and chronic alcoholics who have burned all of their bridges and there is nobody opening their door to take these people in. Zima said we have to get focused on figuring out what is going to meet the need. He would like to see something with treatment built into the living arrangement with staff to keep people on the right track with making the right friends and communicating with the important people. He does not want these people scattered around waiting to fall back into the system. Zima thinks we need a group to make a recommendation to the County Board that we need to contract with an agency or build a County facility to provide these services. He said he and the judge and others get frustrated when they always run up against bureaucratic resistance and not wanting to get things done. Zima does not have a problem with this being a contracted service; what he wants to hear is that Pritzl feels it is something we need and will work on figuring out on a way to do it.

Pritzl talked about something he had seen in Madison. It was a 4 or 5 story student housing private dorm that an organization purchased and turned into small, studio apartments. A community support program occupied a portion of the first floor along with a peer-led recovery service that included art therapy. The people who lived there paid rent; it was not a reimbursed treatment service or anything like that. The residents were then connected to the case management in the building or they were going to appointments on their own independently. The building housed a collective group of people living together that could access services and also have safe housing. There was a building manager on site and some other support, but nothing like CNAs or anything like that. It was for people living somewhat independently but still under a fair amount of supervision. Zima said he really thinks we need to make a plan to do something like this. Weber asked if there was any thought of any of the medical facilities coming on board with something like this but Zima did not think that was realistic. La Violette liked the model Pritzl talked about. Judge Zuidmulder also said it was a model that should be explored because it could be done on a sliding scale and noted that many people in the mental health court are already on SSI. People who have nothing could still get in there and the rent could be waived on the grounds that this is what the facility is meant for, but the people who do have income could be supporting the facility. Zima added that as residents recover they can start working and start paying rent. Pritzl did not think the facility was in operation any longer, but he will call the organization that was running it to see if he can get more details. Zima would like to see a facility like this be a mission for this year.

Weber informed NAMI and The Gathering Place approached JOSHUA and said they needed more space to do more peer support and more family to family and they asked about the building across the street that used to be part of Bellin. She thinks this may be a good option if NAMI and The Gathering Place had space in the building and there were also some apartments. Weber thought the non-profits could help run a funding campaign for something like this and she offered to help. Jim Crawford was in attendance at the meeting and said that he would be happy to help on this as well.

Zima asked if the hospitals were invited to attend this meeting as was discussed at the last meeting. Hospital Administrator Luke Schubert said there is an EM1 committee that meets every other month and they started a subcommittee around the same time as the conversation came up at this group. Each hospital designated a member of their organization to participate in that along with the Sheriff's Department, the GBPD and the Crisis Center. Common goals were discussed at

the first meeting. The concerns of this group were also discussed and the main action point that they talked about was that everyone on the committee agreed that keeping the clients they come in contact with in Brown County would be the largest opportunity for success. Schubert noted there are instances where clients are taken to Winnebago or Madison because of overflow situations. Agar added that most of the discussion centered around strategies to reduce medical clearance. Several doctors will meet to try to come up with an algorithm to determine the standard criteria used by each of the hospitals for medical clearance. Zima noted there is resistance from two of the hospitals and asked if they are showing more willingness to talk about this. Schubert responded the hospitals are represented on the committee and have talked about some of the barriers with their legal counsel's interpretation of the Crisis Center coming on their site. Schubert said the opinion is that the liability comes when crisis workers get involved and then if the patient is under their care if the hospital is liable for the crisis worker's required training and actions, especially if there is a bad outcome while crisis is treating within the hospital facility. Zima asked if there are hold harmless agreements or a Good Samaritan law. Pritzl said there is a shield of sorts for crisis staff as long as they operate with the correct training and guidance of the statutes and the program. Schubert added the other example mentioned was with regard to credentialing such as if something is missed on a background check and the crisis worker has something substantially criminal in their background and whether the hospital would be liable for the background check and the pre-employment requirements of the individual that operated within the hospital. Judge Zuidmulder said when these things exacerbate the ability for public agencies to render service to the public we should be talking to the legislature about an immunity law. Zima feels a resolution should be put together to this effect to go before the Board. Schubert said that for the first time he feels like the right stakeholders are getting together to get some action. Zima asked if they would be willing to come to a meeting of this group. Schubert said that he will bring it up at the next meeting, however, when he talked to the hospitals about this in the past they did not want to create a duplication of effort going in two directions on two committees. Pritzl noted the Hospital Association tried to deal with this too and it did not come out the way they wanted it to. He feels if the hospitals could be asked what would help in this situation so they could tell us what they need, the Judge could then look at this and decide how to advocate for it.

La Violette said she does not believe we always have to invent everything; she believes in copying other successful models and asked if this is also an issue in hospitals in other Counties. Pritzl said he has talked about this in other areas and generally he does not hear that it is an issue. Lindner added that in Outagamie County people go to St. Elizabeth's for medical clearance, but then they go to a different area in the same building where the psychiatric wing is and the law is distinguished a little differently in those situations. In Brown County people go to a separate facility for medical clearance, but this is not the way it is in all counties. Zima asked if members of this group could attend the next EM1 meeting and Schubert said that they would definitely be welcome to attend. Zima said we need to find out what the problem is and what has to be done to get a solution. He said this group is here to make these efforts and he wants to keep pushing to meet our goals.

### **3. Report re: Sequential Intercept Mapping.**

Sequential intercept mapping was discussed next. Weber said the housing problem was the first gap identified and there is now a committee working on it. Better accounting and procedures for the jail liaison was another recommendation and Elizondo is working on that. The peer to peer and recovery coaching is also being worked on. La Violette asked if all of the necessary positions are currently filled. Pritzl responded that the only vacant position right now is the advanced practice nurse prescriber (APNP). They have tried to recruit for that position but have not been successful and Pritzl feels that they probably will have to look to a recruiting firm for assistance. He said an APNP is hard to find because it is a high demand position and it will take more to make it work.

Zima asked why the contract for detox with Bellin has not gotten off the ground. Pritzl said there were some detoxes done and Agar added that there have been 6 in the last month. Zima asked what people are currently getting into the facility and Pritzl said it is incapacitated individuals as well as some voluntary situations. Zima asked if the people are then funneled into some sort of program. Agar said the intention is to provide detox to people who are incapacitated by alcohol. For

those who have the voluntary need for post detox services, they try to get people connected to treatment by trying to link them with outpatient AODA programming. If they need a higher level of care once they have an assessment, then they determine what level of care they need and they are sent for residential treatment.

Judge Zuidmulder asked who the gatekeeper for all of this is. Pritzl said that it would be law enforcement. Agar said law enforcement can present someone to the emergency room for medical clearance and if a person is incapacitated then they can do an alcohol hold. Incapacitation is an officer judgment. The police officer fills out a form that holds a person for medical clearance. Once the person sobers up, they cannot be forced to stay. Zima asked if there have been any heroin cases. Agar did not think so. Judge Zuidmulder recalled hearing there were 700 people at the jail who really should be in detox and that would average out to 50 per month, but now he is hearing that only 6 have been served and he asked if there is anything else that can be done. Sheriff Gossage reminded that the people in the jail have criminal charges. If someone is brought in on a crime and they are also intoxicated, once they are detoxed they are still under arrest for the criminal act. Steffen added there are people who come into the jail at levels of .35 to .40 but are still functioning and they still can have criminal charges. Judge Zuidmulder would like to see some sort of mechanism set up between the jail and the judge handling the case in which the jail communicates to the judge what is going on and that the jail asks that the person be released as a condition of bond and the release is conditioned on being transported by a deputy to the detox center immediately. Then upon being discharged from detox, the matter will be brought back before the Court. Gossage thought that there may be a way to simplify this through the 4511 form so when the officer fills it out a notification is sent to the judge. Judge Zuidmulder feels this should be talked about a little further and then the judges can meet to discuss how they think this can be done. He feels this is something that can be worked out but will take a little communication. He wants to be sure these people are getting out of the jail and to the detox center.

*Judge Zuidmulder and Supervisor Hoyer were dismissed at 1:15 pm.*

Pritzl wanted to see sequential intercept mapping moved up on the agenda so there is ample time to discuss it. Zima reiterated he would like to see a big housing facility that has services in the building as well as housing that provides a home- like atmosphere to help the people who need it. He also feels we need to reach out to people who have drug problems to get the help they need if they want it. Zima said that that is one very important big piece that will help fill in the gaps. He wants to see the County Board approve something like that and get going on it as soon as possible.

**4. Such other matters as authorized by law.**

The next meeting date was discussed and October 19, 2016 at 12:00 pm was selected.

**Motion made by Phil Steffen, seconded by Cheryl Weber to adjourn at 1:18 pm. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary



**Brown County Human Services  
Outpatient: Homeless Crisis Outreach Program  
Jail Liaison Project**

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**Agencies and organizations sought out for collaborative partnership**

- BC CTC Outpatient Therapists, IOP Groups, Psychiatrists, IDP Assessors
- BC Nicolet Psychiatric Center
- BC Vet Court, Heroin Court
- BC Assistant Corp Counsel (R. Linder)
- Brown County Public Defenders
- BC Human Services Economic Support (Food-share and medical assistance)
- Integrated Community Solutions
- BC Jail CCS-Correction Care Solutions
- BC Jail Chaplain Karen Konrad
- WI Probation and Parole
- Green Bay CIT Officers
- Family Services CRISIS CENTER
- LSS Diversion
- Bellin Psych
- NEW Shelter
- NEW Outreach Health
- St. Johns Shelter
- Golden House
- House of Hope
- Freedom House
- Micah Center
- St Vincent De Paul
- Salvation Army- Men's Closet
- Mana 4 Life
- YWCA Women's Closet
- ADRC
- NEWCAP/Soars
- Catholic Charities
- Options Counseling
- Jackie Nitschke Center
- Alcoholics Anonymous (AA)
- Narcotics Anonymous (NA)
- Recovery Coaching- Darjune
- Gathering Place
- JOSHUA ( information & Resources)
- NAMI- Green Bay
- 211 Resource guide for Inmates project
- Oneida Behavioral Health AODA, MH, psychiatrists, pharmacy
- Oneida Health Center-Optical- dental
- Oneida Social Services Parenting Program, Men's DV Group, Center for Self-Sufficiency, Anger Management
- Oneida Cultural Heritage
- Oneida Housing Authority
- Green Bay Vet Center
- WI Job Center- Forward Services
- Remedy Staffing
- Seek Employment
- Temployment
- Express Employment
- Labor Ready

**Neko Elizondo MSW, LCSW, SAC-IT  
Jail Liaison/Outreach Worker**

## BROWN COUNTY HUMAN SERVICES & BROWN COUNTY JAIL

### Outreach-Crisis Jail Liaison Project

#### Purpose & Process

To keep in mind:

- On any given day the BC Jail population is around 807.
- ½ of all inmates will discharge within 72 hours and 18% are estimated to be Co-Occurring disordered.
- The potential population of Co-Occurring disordered inmates seeking Jail Liaison services? 145
- Because this position, and the project, is still in its infancy, and there was no baseline established prior to this, at least a year will be needed to demonstrate any factual results or to give an accurate picture of efficacy.

#### Outreach-Crisis Jail Liaison Services

##### Referrals Sources:

- Brown County Main Jail and Work Release Center: Self Referrals from Jail Inmate Request Cards (AODA & MH)
- Brown County Outreach Crisis Program (AODA & MH)
- Outside Agencies

##### Referral Process:

- Inmate submits a request card to see Jail Liaison (JL).
- Jail Liaison receives request and meets with inmate at the BC Jail or Work Release Center.
- JL assesses unmet needs and obtain signed releases from the inmate.
- JL researches Inmates history on CCAP, OMS (Offender Management System), and AVATAR (Electronic Health Records). Also sends out record requests.
- JL identifies matching resources in the community (Micah Center, NEW Shelter, SSDI/SSI, Health Insurance) Based on Inmates predisposition variables.
- JL will assist in scheduling appointments or making referrals to programs/agencies (Brown County Economic Support, Psychiatrist, St Vincent)
- JL provide the Inmate with appointment dates, times, special instructions

##### Jail Liaison Indicators and Progress:

Indicator:	TOTAL:	AODA Only:
Total number of individuals who requested services	153	49
Total number of individuals who were served to date	98	22
Total number of individuals <u>currently</u> being served:	38	0
Total number of individuals scheduled	9	2
Average hours of service (if available)	4-6	0
Didn't Meet or Declined	52	25

## **Bench Marks & Outcome Measures**

*These are some of the areas that have been in discussion; however, post release tracking of inmates is impractical due to volume of cases and confidentiality barriers. No extensive concrete measures are anticipated.*

- Numbers of Inmates who were connected and received basic need services?
- Number of Inmates who followed through and received Brown County Mental Health services? See AVATAR
- Number of Inmates who did not follow through because of gaps or obstacles:
- Number of inmates served who have returned to Jail: See OMS
- Number of Inmates served who have been admitted to NPC after release: See AVATAR

### **Changes to Support Outcome Measures and Data Collection:**

- New AVATAR Jail Liaison Episode (to be implemented after training)
- Departments are working together to create a New AVATAR Jail Liaison Episode to allow for shared documentation and updates on inmates.

## **Obstacles**

1. Economic services request forms not processed prior to unexpected release (Jenny & Theresa)
2. "Too many questions/fears around confidentiality reducing the necessary flow of information between the jail providers and resource entities."
3. "Short episodes of incarceration (less than 72 hours)," unpredictable nature of jail discharges and the inaccuracy of release dates in the computer system is prohibiting some inmates from applying for benefits in a timely manner.
4. There are limited measures of effectiveness/outcome as Jail liaison cannot track or follow all inmates after release.

### **Suggestions:**

- Could use resource ROIs and ask the resource provider to let us know.
- Could send list of names to the resource provider at the end of the year before the ROI runs out.)

# PROCEEDINGS OF THE BROWN COUNTY PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Chief Eric Dunning – Ashwaubenon PubSaf  
Chief Dennis Rubin – DePere Fire/Rescue  
Chief David Litton – Green Bay Metro FD  
Chief Rich Vanboxtel – Oneida PD  
Chief – Wrightstown PD

Sheriff John Gossage – BC Sheriff  
Chief Derek Beiderwieden – DePere PD  
Chief Randy Bani – Hobart/Lawrence PD  
Chief Mark Hendzel – Pulaski PD

Director Larry Ullmer – County Rescue  
Chief Andrew Smith – Green Bay PD  
Chief Kurt Minten – Lawrence FD  
Chief Tom Kujawa – UW-Green Bay PD

A regular meeting was held on **July 27, 2016** at Brown County Public Safety Communications Building, 3028 Curry Lane, Green Bay, WI.

I. Call to Order

The meeting was called to order by Public Safety Communications Advisory Board Chair Chief Derek Biederwieden at 10:00 am.

II. Roll Call

Present:

Chief Derek Beiderwieden, Chair  
Capt. Keith Deneys  
Chief Eric Dunning  
Capt. Paul Ebel  
Sheriff John Gossage  
Chief Mark Hendzel  
Chief Larry Lancelle  
Chief David Litton  
Officer in Charge Heather Martin  
Chief Rich VanBoxtel

Also Present:

Cullen Peltier, Brown County Public Safety  
Jodi Meyer, Brown County Public Safety

III. Approval/Modification of the Meeting Agenda

**A motion to approve the July 27, 2016 agenda was made by Sheriff Gossage and seconded by Chief VanBoxtel. Unanimously approved.**

IV. Approval/Modification of the Minutes – May 11, 2016

**A motion to approve the May 11, 2016 minutes was made by Chief Dunning and seconded by Sheriff Gossage. Unanimously approved.**

V. Communications Center Update

Cullen quickly reviewed the budget with the board. Included with the budget is the 5-year strategic plan which is in the process of being updated for the department. A new goal in the 5-year strategic plan includes improving on the succession planning.

Interim Director of Emergency Management, Justin Steinbrinck, put his resignation with August 1, 2016 being his last day. A new Emergency Management Director was hired, Jared Preston, starting

the same day. Jared is from Murfreesboro, TN and will step into his new role of Director with an extensive background in the field. After Jared starts to get comfortable, the department will post the position for an Emergency Management Coordinator.

The Text 2 9-1-1 agreement has been successfully executed. Equipment is currently being installed and hoping to go live in November 2016.

VI. Phone/CAD Upgrades Update

The CAD Upgrade Project contract is finalized with signatures. An implementation meeting is the next step.

VII. Standardization Operating Procedures Update

An updated Pursuit Agreement has been approved and signed.

VIII. Dispatch Users Group (DUG) Update

(No updates were given).

IX. Roundtable

Chief Dunning brought to attention for Officer Safety- the less admin work Officers do the more alert they can be.

Chief Hendzel asked for TTY numbers hoping to go to the 900 block to get out of DePere.

Chief Biederwieden brought to attention that they are very dissatisfied with Net Motion going back to modems.

Director Peltier attended a First Net meeting the week prior in Grand Chute dedicated to Public Safety. Next Gen 9-1-1 implementation was discussed.

Sheriff Gossage discussed how the bay is Brown County's jurisdiction and the waterway is Green Bay's jurisdiction.

X. Other Matters

No other matters at this time.

XI. Next Meeting

The next meeting will be held on October 26, 2016.

XII. Adjourn

**A motion to adjourn was made by Chief VanBoxtel and seconded by Chief Dunning.**  
Unanimously approved. Meeting adjourned at 10:52 am.

**MINUTES**  
**BROWN COUNTY REVOLVING LOAN FUND COMMITTEE**  
Thursday, May 26, 2016  
Northern Building  
305 E. Walnut Street, Conference Room 391  
Green Bay, WI 54301  
10:00 a.m.

**ROLL CALL:**

Robert Patrickus  
Charles Riley

X  
Exc

Ron Van Straten, Chair  
Chad Weininger

X  
X

**OTHERS PRESENT:** Chuck Lamine, Kathy Meyer

R. Van Straten called the meeting to order at 10:00 a.m.

**ORDER OF BUSINESS:**

1. Approval of the minutes of the November 19, 2014, meeting of the Brown County Revolving Loan Fund Committee.

A motion was made by C. Weininger, seconded by R. Patrickus, to approve the minutes as presented. Motion carried unanimously.

2. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a partial security subordination request for Fusion Integrated Solutions, LLC.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

A motion was made by C. Weininger, seconded by R. Patrickus, to convene in closed session pursuant to Wisconsin Statute 19.85(1)(e) for the purpose of reviewing a partial security subordination request for Fusion Integrated Solutions, LLC. Motion carried unanimously.

A motion was made by C. Weininger seconded by R. Patrickus to return to open session. Motion carried unanimously.

A motion was made by C. Weininger seconded by R. Patrickus to approve the subordination request of Fusion Integrated Solutions subject to the review of current financial statements. Motion passed unanimously.

3. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing an amendment of the loan agreement for Shining Stars Pre-School & Childcare Center, LLC. Per the recommendations of the Wisconsin Department of Administration Division of Housing.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

A motion was made by R. Patrickus, seconded by C. Weininger, to convene in closed session pursuant to Wisconsin Statute 19.85(1)(e) for the purpose of reviewing an amendment of the loan agreement for Shining Stars Pre-School & Childcare Center, LLC. Motion carried unanimously.

A motion was made by C. Weininger, seconded by R. Patrickus, to return to open session. Motion carried unanimously.

A motion was made by R. Patrickus, seconded by C. Weininger, to amend loan agreement documents to change the job performance deadline from June 15, 2023 to June 15, 2016 per recommendation from the WisDOA. Motion passed unanimously.

4. Update regarding status of existing Brown County Economic Development Revolving Loans.

The Revolving Loan Fund Program loan status report was reviewed. C. Lamine stated that the portfolio is in pretty good shape.

5. Other matters.

C. Lamine reported an application was received from New Leaf Market, a cooperative community-owned grocery store. C. Lamine stated that it's a complicated process, and we have given them a list of items/questions that need to be addressed.

C. Lamine stated he has spoken with a chiropractor who is looking to open a clinic in Hobart.

C. Lamine stated he met with David Stauffacher and he's with Chuck Brys at Wisconsin Small Business Development Center and he will be a good resource for businesses participating in the Brown County revolving Loan Fund program.

6. Adjourn.

A motion was made by R. Patrickus, seconded by C. Weininger, to adjourn. Motion carried unanimously. The meeting adjourned at 10:44 a.m.

## **BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES**

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A regular meeting of the Brown County Traffic Safety Commission was held on Tuesday, July 12, 2016, at 9:00 a.m. at the Brown County Sheriff's Office.

<b>Present:</b>	Karl Ackerman	Dan Sandberg	Dan Van Lanen
	Kimberly Hess	Andrea Schultz	Tom Witczak
	Michael Panosh	Bob Schuurmans	Chris Blazek
	Cullen Peltier	Justin Steinbrinck	

**I. Call to Order**

Chairman Sandberg called the meeting to order at approximately 9:05 a.m.

**II. Approve Minutes**

Motion was made by Witczak and seconded by Van Lanen to approve the minutes from the April 2016 meeting. **Motion carried.**

**III. I-41 Construction Update**

Schuurmans reported that I-41 will fully open up in mid-August and then Velp Avenue will be closing for 60 days.

**IV. Multi-Jurisdictional OWI Task Force Update**

Panosh stated that both the speed and OWI task forces are operating right now. He reported that OWI numbers have escalated lately.

Ackerman reported that after some fine-tuning, officers are getting more road time with less delay in waiting at the hospital and in getting warrants signed. Awareness is also being made through the media.

It was noted to send any information to be posted to the TSC's Facebook page to Steinbrinck and/or Sandberg.

**V. BOTS Updates**

Panosh stated that the BOTS office has put together a document with statistical data entitled "Anatomy of Traffic Safety" that counties can request. He also informed that it is relatively simple to enter crash data into the online community maps database, which is free to the public to search.

**VI. Second Quarter Traffic Fatalities**

Sandberg reported there were no fatalities for the second quarter of 2016. However, there was a double fatality last night at CTH X and Glenmore Road.

**VII. Review of Case Study/CTH X Fatal Crash**

Sandberg reported that the Bellevue directed enforcement officer had discussion with the bus transit about moving the bus stop to the mobile home side of the street. It was learned that the bus travels 10 minutes further to the south before it turns around and comes back, so riders probably don't want to wait that long to



get off the bus on that side of the street. It was also learned that this is an active stop for KI employees. Ackerman suggested maybe moving the bus stop a block before KI to deter riders going to the trailer park from getting off on that side of the street.

**VIII. LE Technical Assistance to Increase Seatbelt Use Study**

Sandberg advised that Brown County has been selected as one of six agencies in the nation for a one-year pilot program involving seat belt usage, set to kick off in August. Head counts will be done in different locations of the number of people not wearing seat belts. Brown County will have \$12,000 to use for media/education purposes such as creating banners, flyers and pamphlets. The NHTSA will print these materials. Sandberg stated that the informational materials could be printed in another language and distributed at such events as Hmong Fest, being that seat belt education is needed in the minority population. Hess inquired if this would include child seat information, and Sandberg stated it would. Hess suggested that officers receive a refresher course in child seat usage. Sandberg suggested possibly at an officer in-service or downloading a video or informational material to the Sheriff's Office computer drive for officers to view during down time.

**IX. Citizen Appearances**  
None.

**X. Other Business as Allowed by Law**

Schultz reported that DOT came to their suicide prevention meeting and that they are looking into different strategies to handle the situations on the Leo Frigo Bridge such as how the media covers these events, signage improvement and extra money for patrol.

Hess stated there will be a car seat check this Thursday at Cliff Wall.

Panosh stated that the Governor's Highway Safety Conference is going to be held at the KI Convention Center in Green Bay this year from August 23-25.

The next meeting was set for Tuesday, October 11, 2016, at 9:00 a.m., at the Brown County Sheriff's Office.

The meeting adjourned at approximately 10:20 a.m.

Respectfully submitted,

Marsha Laurent  
Recording Secretary

**PROCEEDINGS OF THE BROWN COUNTY  
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, September 20, 2016 at 4:30 p.m. in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

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**PRESENT:** Chair Erickson, Carl Soderberg, Ed Koslowski, Duane Pierce, Jim Haskins, Louise Dahlke, Joe Witkowski

**EXCUSED:** Tracy Rosinski, Delores Pierce, Jerry Polus

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**\*\*Running Total of Veterans' Certificates: 1777**

**1. Call Meeting to Order.**

The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

**2. Invocation.**

**3. Approve/Modify Agenda.**

**Motion made by Jim Haskins, seconded by Ed Koslowski to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**4. Approve/Modify Minutes of August 16, 2016.**

**Motion made by Duane Pierce, seconded by Ed Koslowski to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

**5. Update re: Honor Rewards Program.**

Chair Bernie Erickson informed that he recently showed his Honor Rewards card at Home Depot and received a discount.

Register of Deeds Cathy Williquette informed that as of today there are 80 businesses signed up for the program. The most-recent to sign up are Cooks Corner, Cabelas, IHop, Happy Joes, Western Racquet and Pizza Ranch. There have been 178 requests for cards to date. Of those, 3 have been denied because they were not from Brown County residents, 15 are in the approval stage and 160 have been sent out.

Williquette also said one of her employees was at the Honor Run at City Stadium recently and Williquette also went and there were a few people that showed interest and some signed up. Overall the program is going well and she said the vendor who runs the program will allow any county to participate in the program, even if they do not buy the software. Williquette has arranged for a representative of the company to go to the Veterans Conference in October to present this to the Veterans Service Officers. She said she has had inquiries about the program from several surrounding counties and she would like to see this program offered throughout the state.

**6. Update re: 2016 Veterans' Appreciation Day at the Brown County Fair.**

Jim Haskins said he and Jerry Polus were approached by someone at the Fair who asked what group will be honored next year. They tossed around a few ideas and suggested something like "women left behind" to honor the wives of veterans and womens' auxiliary members. Ed Koslowski said the other suggestion he heard was to honor Purple Heart recipients. Louise Dahlke said that the auxiliaries now include men so this would have to be nailed down a little bit. These suggestions were noted and will be discussed further as next year's event approaches.

Duane Pierce said that considering the weather, the event went fairly well. Erickson estimated that about 50 people attended the ceremony. Koslowski asked how many tickets were turned in and Dahlke responded that not many were turned in. Next year she would like to keep track of the number of raffle tickets given out and then she would double that number to estimate attendance. This would make things easier for the Fair to keep track of numbers. Koslowski said that 124 raffle tickets were handed out this year. Soderberg asked if there were many people that came but did not have a ticket. Dahlke responded that there were a number who showed IDs to get in instead of having a ticket. She questioned if the Subcommittee really needs to go through the expense of having tickets printed because it seems that not that many are turned in. She felt if word could get out that veterans could get in with a veterans ID, the ticket procedure could be eliminated. When veterans are let in without a ticket, it is difficult for the Fair to keep track of the number of attendees. Dahlke estimated that more than half of the people at the event did not turn their ticket in. This will be discussed again before next year's event so a decision can be made as to how to handle this.

Koslowski would like a thank you note sent to the Fair Board for their help with the event and also to Preble FFA for the boutonnieres they handed out to veterans. Also thank you notes should be sent to Heartland Hospice and Humana for their support of the event. Erickson said he has already sent thank you notes to the businesses who donated prizes.

**7. Report from CVSO Jerry Polus.**

CVSO Jerry Polus was not in attendance at the meeting. A letter from him was read to the group that explained his absence. Polus is hopeful to be back for the next meeting. Erickson also noted that Polus has requested some sort of poster listing the various events going on for Veterans Day. Pierce and Koslowski will get the information together so a poster can be made.

**8. Comments from Carl Soderberg.**

Soderberg informed that they are still waiting for the Senate and House to get together for NDAA (National Defense Authorization Act) which is basically the military and veterans budget. The House and Senate passed different versions and have not been able to determine how to reconcile the differences. Soderberg continued that the two things they hear most about are the veterans' choice card and the long delay in appeals and putting in the first claim for benefits.

**9. Report from Committee Members Present (Erickson, Dahlke, Haskins, Koslowski, Pierce, Rosinski & Witkowski).**

-Erickson reported that he had some Honor Rewards signs made for his boat and he shared pictures of them on the boat.

-Louise Dahlke did not have anything to add other than what she brought up earlier.

-Jim Haskins informed he got his invitation from the Yacht Club for their Veterans Day event. He also said he attended the booyah bash at the Vets Center on Ashland Avenue recently and it was well attended. He also mentioned that he had seen an article in the paper that John Maino would be at a book signing in Oconto Falls which was being sponsored by Oconto County and the Oconto County Library. Haskins continued that he recently learned that the person who designed the POW flag used his son's silhouette on the flag. Haskins ended his report by saying that he had recently received his Honor Rewards card.

-Ed Koslowski noted that AMVETS will be holding a meat raffle at Pearly Gates on November 8. Proceeds will be used to help veterans in Brown County.

-Duane Pierce reported that on October 3 the Vietnam veterans will hold their quarterly get together at Pearly Gates. There will be raffles, food specials, etc. beginning at 5:00 pm. Pierce said this is a fun event and all are welcome. He also reported that the annual POW/MIA candlelight recognition ceremony was held at the courthouse on September 16. They had the honor of retiring another name and the list is now down to 26 soldiers missing from Wisconsin. He was happy that Channel 2 provided some media coverage for the event.

-Witkowski shared a historical article from the newspaper regarding building the new City Hall in 1951. He also shared an article that says the Desert Vets of Wisconsin based in the Green Bay area are offering veterans

appreciation hunts this fall. The nonprofit organization is teaming with local veterans and land owners to offer a day of duck or goose hunting free to all active service members or honorably discharged veterans. Witkowski also shared an article regarding firing squads being provided by local veterans' organization in 1947 for military rights in connection with the reburial of Green Bay war dead from foreign cemeteries.

Witkowski also mentioned the Veterans Day breakfast this group has taken part in in the past. He said if the event is as hectic as it has been in the past, he would suggest that this group not be involved. He suggested this group still collect door prizes to use throughout the year at different events. He felt that only about half of the people should be allowed in the breakfast to make things run more smoothly. Haskins did not think the event was too hectic and Koslowski added the only part he thought was hectic was distributing the prizes. Witkowski said if we do participate in the event, we should only give part of the prizes there and save the rest for other events throughout the year, or give them to Polus so he can have them available in his office to give out at his discretion. Haskins did not think that businesses would be happy if we collected prizes but did not give them out at the event. Witkowski reiterated he felt the event was hectic and it would be easier to get around if less people were admitted.

Erickson recalled discussing in the past about the Subcommittee not being involved in the VFW event but asking the Yacht Club if this group could become part of their event instead, however, nothing was ever finalized. He also noted that the Subcommittee is smaller than it has been in the past and also that it is now quite late to start soliciting for door prizes. Witkowski said he was going to suggest that we start collecting prizes after the next meeting. Erickson did not feel we need to do any solicitations for Veterans Day because we do the door prizes at the Fair. Pierce and Haskins both felt that we should not plan on participating in the VFW event this year. Koslowski said everyone expects the article in the paper that lists the Veterans Day activities and offers. Witkowski said that he would like a copy of the newspaper article if anyone has one.

Erickson recalled earlier discussions where it was indicated that we now have the Honor Rewards program that runs year round. He said if this group really wanted to do something, they should set up a table at the Veterans Day event to sign up members for Honor Rewards so they can get the offers and discounts all year long. Haskins said he would be willing to help the Register of Deeds at the event if she could have someone there to help sign up veterans. Koslowski suggested turning the old donation list over to Cathy Williquette so she could make contact with those businesses to see if they all wanted to sign up for the Honor Rewards program. Erickson will check with Williquette to see if she can have someone available on that day to sign up veterans.

10. **Such Other Matters as Authorized by Law. None.**

Erickson reported that Austin Straubel, whom the airport is named after, is going to be inducted into the Aviator Hall of Fame at EAA shortly. A commemorative display is going to be put together to be displayed at the airport. Once the display is done, Erickson will look into having a Subcommittee meeting out there so the group can see the display.

Pierce said that he had recently received a notice that the Milwaukee Air Show will be back next year and will include special performances by the Blue Angels on July 15 and 16, 2017.

Soderberg added that the United Patriotic Society will be holding a meeting on October 15.

Witkowski asked again if this group would be soliciting door prizes for Veterans Day or not and was informed that we would not be soliciting door prizes, but would promote the Honor Rewards program for veterans to receive year-round discounts.

11. **Adjourn.**

**Motion made by Jim Haskins, seconded by Ed Koslowski to adjourn at 5:16 pm. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary